

Final AGENDA  
**ARIZONA STATE BOARD OF TECHNICAL REGISTRATION**  
1110 West Washington, Conference Room #240  
Phoenix, AZ 85007

**Tuesday, July 26, 2016**  
9:00 a.m.  
OPEN SESSION

Title II of the Americans with Disabilities Act (ADA) prohibits the Board of Technical Registration from discriminating on the basis of disability in its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis Holbrook at (602) 364-4930. Requests should be made as early as possible to allow time to accommodate the request. The Board may not be able to accommodate requests made less than 36 hours prior to the scheduled meeting.

The Board may discuss, consider or take action on any item on the agenda. At the discretion of the Board, agenda items may be taken out of order.

All examination material, transcripts, educational records, reference forms and applications are confidential pursuant to A.R.S. § 32-129.

The Board may vote to go into executive session to receive legal advice from counsel on any agenda item, during the meeting, or specifically on agenda items 4, 5, 6, 7, 8, 9, and 10, to review statutorily confidential materials or receive legal advice from counsel pursuant to A.R.S. §§ 38-431.03(A)(2) or (3).

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **CALL TO THE PUBLIC**

Members of the public may address the Board during this Call to the Public for no more than **3 minutes**. Pursuant to A.R.S. § 38-431.01(H), the Board members are not allowed to discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. However, members may ask staff to review a matter or may ask that a matter be placed on a future agenda.

#### **4. ADOPTION OF MINUTES**

Review, Consideration, and Possible Action on the following:

- A. Approve, modify and/or reject June 28, 2016 Board meeting minutes.

#### **5. CONSIDERATION OF CASES REFERRED FOR FORMAL HEARING**

- A. Formal Administrative Hearing and/or Review, Discuss and Take Possible Action to Deem Respondent(s) Admission to the Complaint and Notice of Hearing:

- 1. AL15-005, Christian Bluth, Alarm Agent #56382
- 2. AL15-006, Oscar Bluth, Alarm Agent #57762

#### **6. ENFORCEMENT MATTERS**

Review, Consideration and Possible Vote on the following:

- A. Complaints Proposed for Resolution by Dismissal or Closure:

- 1. HI16-013, Brent Ruttle, C.H.I. #41248

- B. Complaints Proposed for Resolution by Letters of Concern:

- 1. HI16-026, John Hess, C.H.I. #42607

- C. Complaints Proposed for Resolution with Signed Consent Agreements:

- 1. HI16-020, Jeffery Garay, C.H.I. #56405
- 2. P16-068, Timothy Evans, R.L.S. #50988
- 3. P16-031, Jeffrey Pierce, R.A. #35237
- 4. HI16-023, Scott Fidel, C.H.I. #52986
- 5. AL16-010, Mitchell Hughes, Non-Registrant
- 6. AL16-011, Derek Bradshaw, Alarm Controlling Person #60748, The Alarm Guys, Inc. Alarm Business #19329

- D. Complaints Proposed to Offer Consent Agreement:

- 1. P15-022, Allen C. Aerni, R.L.S. #24513

- E. Complaints Requiring Board Guidance:

- 1. P16-063, Karl Franklin, P.E. (Civil) #46029

- F. Review and Approval of Appointment for EAC Membership:

- 1. William Amor, R.A. #34217
- 2. Robert H. Marmon, P.E. (Civil) #45921
- 3. Robert M. Stanley, P.E. (Structural) #27352, P.E. (Civil) #20954

- G. Compliance Monitoring Investigations:

- 1. C99-030, Francis Henri, P.E. (Civil) #12385

## **7. LICENSING MATTERS**

Discussion, Consideration and Vote on the following:

### ***Whether to Grant Waiver of the FE***

- A. Samuel Palacios-Anzaldúa, Civil Engineer Exam Application #161406

### ***Whether to Grant or Deny Registration/Certification***

- B. Talon Powers, Home Inspector Application #160794
- C. Samuel Dean, Electrical Engineer Application #160393

## **8. LICENSING CONSENT AGENDA**

A. Review, Consideration, and Action on Staff Recommendations for the following:

- 1. Cancellation of registrations and certifications that have been expired for one full renewal period;
- B. Review of the List of registrations and certifications granted by the Executive Director pursuant to A.R.S. § 32-122.05, 32-122.06, and A.R.S. § 32-123.

*List available for public review upon request.*

## **9. POLICY MATTERS**

Review, Consideration, and Possible Action on the following:

- A. CLARB Model Board Pilot Program Report.
- B. Legislative Plans in light of the Governor's Executive Order 2016-05.
- C. Giving Authority to Board Members Alejandro Angel, Jason Madison and Jason Foose to vote as appropriate on all Resolutions considered at the NCEES Annual Meeting to take place in Indianapolis, Indiana in August of 2016.

## **10. DIRECTOR'S REPORT**

- A. Budget Update
- B. Previous Meeting Follow-Up
- C. Director's Meetings
- D. Statistics Review

**11. BOARD CHAIR’S REPORT**

- A. Presentation of a plaque to Tom Thomas, P.E.
- B. Appointments to the Legislation and Rules Committee

**12. STANDING COMMITTEE REPORTS**

- A. Legislation and Rules Committee
- B. Home Inspector Rules and Standards Committee

**13. BOARD MEMBER REPORTS ON OUTSIDE ACTIVITIES**

- A. ASBOG
- B. CLARB
- C. NCARB
- D. NCEES

**14. FUTURE BOARD MEETINGS – Tuesday, August 23, 2016**

**15. SUGGESTED TOPICS FOR FUTURE MEETING AGENDAS.**

- A. Inviting Stakeholder Associations to Dialog with the Board.

**16. MEETING ADJOURNMENT**